



Washington State
Department of Health
Podiatric Medical Board
Meeting Notice

Date: June 24, 2004

Time: 9:00 a.m.

Place: Holiday Inn
17338 International Blvd.
La Guardia Room
Seattle, WA 98188

Contact Person: Arlene Robertson, Program Manager
(360) 236-4945

PLEASE NOTE: This agenda is subject to change. Agenda Items may be presented in a different order, depending on availability of guests. Settlement Presentations may occur, if applicable. You may call the day before the meeting to confirm any settlements you might be interested in.

Open Session

1. Call to Order
 - 1.1 Approval of Agenda
 - 1.2 Approval of Minutes - September 11, 2003
 - 1.3 Approval of Conference Call Minutes - May 20, 2004
 - 1.4 Approval of Minutes - March 25, 2004 (Closed Session)
2. (Open Session) Settlement Presentations
(Closed Session) Statement of Allegations/Stipulation to Informal Disposition
(Presentations are contingent upon agreements being reached between the parties prior to a board meeting.)

3. Interpretative Statements/Policies
Review of final policy
3.1 Medical Quality Assurance Commission - Use of Lasers in
Skin Care and Treatment Number MD2003-02
4. Policy Review
4.1 Consideration of New Policies
4.1.1 Disposal of Medical Records When
Physician Office is Closed
4.1.2 ExecNet summary of other state
requirements for keeping medical records
5. Scope of Practice Issues.
5.1 Office Based Surgery
5.2 Physician self-referrals, Centers for Medicare &
Medicaid Services final rule
5.3 Acceptance of "more than a nominal gratuity,
hospitality or subsidy" in RCW 18.130.180(25)
6. Licensing Issues
6.1 The National Board of Podiatric Medical Examiners
Newsletter
Updates on administration of the podiatry examinations.
7. Program Manager Reports
7.1 Budget Reports
7.2 Activity and Statistical Report - 2003
7.3 HPQA Statistical Report for 2003
7.4 Washington Physicians Health Program - May 2004
Statistical Information
7.5 Re-schedule September 23rd meeting
8. Executive Director Reports
8.1 Legislation Updates
8.2 Department/Division Updates
8.3 Tri-City Herald - Not so public?
9. Election of Officers

Closed Session

10. Disciplinary Case Reviews - Reviewing Board Member Reports
11. Compliance Reports
12. Application Review

This meeting is accessible to persons with disabilities. Special aids and services can be made available upon advance request. Advance request for special aids and services must be made no later than five days prior to the meeting. If you wish general information about this meeting, please call the program at (360) 236-4944. If you need assistance with special needs and services, you may leave a message at 1-800-525-0127 or, if calling from outside Washington State, call (360) 236-4052. Please dial 711 to reach the Washington relay service for deaf callers. If you need assistance due to a speech disability, Speech to Speech provides human voicers for people with difficulty being understood. The Washington State Speech to Speech toll free access number is 1-877-833-6341.

Smoking is prohibited at this meeting.

NOTE: PLEASE VISIT OUR WEB SITE FOR FUTURE AGENDAS AND MINUTES.
WWW.DOH.WA.GOV, GO TO LICENSING AND CERTIFICATION AND YOU WILL FIND A LIST OF THE HEALTH PROFESSIONS, GO TO PODIATRIC PHYSICIANS FOR AGENDAS AND MINUTES.